

**CITY OF NORTH ST. PAUL
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
November 18th, 2020
6:30 PM**

North St Paul –via zoom

The City of North St. Paul has moved all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor’s Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The November 18th Zoom meeting can be accessed via:

<https://us02web.zoom.us/j/82543790500?pwd=ZTI4VlcxYnRvdHE2R2hLUmxnMkVkQT09>

Meeting ID: 825 4379 0500 Passcode: 205716

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 825 4379 0500 Passcode: 205716

Find your local number: <https://us02web.zoom.us/j/82543790500?pwd=ZTI4VlcxYnRvdHE2R2hLUmxnMkVkQT09>

The Parks and Recreation commission Zoom meeting will be ‘open to the public’ to listen in, but will be muted from contributing at all times with the exception of the open to the public forum.

Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

- I. **CALL TO ORDER**
- II. **ROLL CALL**

Lloyd Grachek, Chair
Laura Greenlee-Karp, Vice Chair
Larry Amsden
Tim Cole
Heather Haas
Ingrid Koller
Sue Springborn
Nancy Thorsen
Sarah Zahradka

Ex-Officio:	Open
Council Liaison:	Candy Peterson
Staff:	Jill Officer
	Scott Duddeck
	Ron Ritchie
	Olivia Boerschinger

- III. **ADOPT AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. **Approve the October 28th, 2020 regular meeting minutes**
- V. **MEETING OPEN TO THE PUBLIC**
 - A. **Eagle Scout project update**

Note: This is a courtesy extended to persons wishing to address the Commission concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.

- VI. **PUBLIC HEARINGS**
- VII. **COMMISSION BUSINESS ACTION ITEMS & RECOMMENDATIONS**
 - A. **UPCOMING EVENTS:**
 - B. **SHORT TERM PROJECTS:**
 - I. **Review/Discussion:** Park Improvement plan –WSB assistance
 - C. **LONG TERM PROJECTS:**
 - I. **Review/Discussion:** McKnight Tennis Courts
 - II. **Review/Discussion:** Hause Tennis Courts
 - III. **Review/Discussion:** Southwood Natural Play Area
 - D. **NEW BUSINESS:**
 - I. **Review/Discussion:** Filling of Tim Cole’s position
- VIII. **REPORTS FROM STAFF:**
 - A. **Review/Discussion:** No meeting in December- see you in 2021
- IX. **REPORTS FROM COMMISSIONERS & PARK LIAISONS**
 - A. **Review/Discussion:** Comprehensive Plan Update
- X. **ADJOURNMENT**

Next meeting: January 27th, 2021 (to be confirmed) via zoom